

BOARD OF WORKS

June 20, 2016

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Paul Seymour JR and Allen Callaway, Utility Director Olin Clawson, City Attorney Del Weldon, Assistant Police Chief David Schneider, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Allen Callaway

Motion carried.

COMMITTEE REPORTS

Fire: Chief Tremain stated that the boat race that took place during the weekend was a success and all employees did a good job. He also stated that the fire department was doing life safety at businesses this week.

Police: Assistant Police Chief David Schneider said that they have made a decision on whom to hire for the part-time clerk.

Motion to move forward with hire for part-time dispatch with approval from human resources.

Motion: Paul Seymour JR Second: Allen Callaway

Motion carried.

EMS: Director Mills said that they had no issues over the busy weekend and all went well. He stated that they had 159 calls in the month of May. Director Bobby Mills also mentioned that the county contract has been received and receipted into the LERU NR Fund. Director Mills also asked the board for approval to look into specs for replacing a vehicle. He mentioned that the process of getting a vehicle could be about a year. He stated that the current vehicle is not patient friendly and it has 72,000 miles on it.

Paul Seymour JR asked him to get with Andy Lyons on possible resale of the old unit once the new unit is purchased.

Motion to move forward to get specs on new vehicle.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Building Department: No report.

NEW BUSINESS

1. Mike Clark

LOIT FUNDING PROJECTS

Mike Clark stated that there are 5 different projects that he would like to get started on. He stated that the LOIT funds would cover a majority of these projects. He asked the board for approval to get started on the design phase of these and permission to get bid packages together.

Mayor Mollaun stated that there is approximately \$301,000 and if these projects would cost more than this, he would like to have the board revisit.

Paul Seymour JR asked Mike Clark if he could have these projects itemized and packets put together for the board before starting the bid process. He stated he would like to make a motion to have packets put together for the board on these projects before bidding out.

Motion to move forward and bring back to board with packets.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

2. Johnnie Tremain

Fire Extinguisher Contract Quote

Fire Chief Johnnie Tremain stated that he would like to table this agenda item and he will bring it up in the next meeting.

Motion to table.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

OLD BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.